

Ref: VEL/2023-24

09.08.2024

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHENG
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Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY THE 14.08.2024

We wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **WEDNESDAY, 14th August, 2024**, inter-alia, to consider and to approve the following:

To consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **1st Quarter ended 30th June, 2024**.

To consider & to approve Draft Notice of the 47th Annual General Meeting, Draft Directors' Report, Draft Corporate Governance Report and Draft Management Discussion and Analysis Report as on **31st March, 2024**.

Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL